

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**

**ADJOURNED REGULAR MEETING OF NOVEMBER 15, 2005**

**A. Call To Order**

**5:38 p.m.**

**B. Roll Call**

**All present.**

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. **Closed Session** – Conference with Legal Counsel – Anticipated Litigation – three cases – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation (Government Code Section 54956.9(c))

**Conferred with Legal Counsel and gave direction. No final action to report.**

**7:05 p.m.**

**7:00 Reconvene**

**D. Items To Be Added Or Deleted**

**None.**

**E. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

**None.**

**F. Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

**None.**

**G. Scheduled And Related Items**

**7:06-7:09**

2. Presentation of Certificates in recognition of property beautification and neighborhood pride to: Natalie Rosenblum & Tony Radys; William and Janet Brogden; and Leif Bakland [Mayor]

**Mayor presented certificates and gift cards to the recipients.**

**7:09-7:30**

3. Presentation by Mike Bair, Director of Transit and Rail Programs, San Bernardino Associated Governments (SANBAG), regarding rail transportation

**Oral presentation. No action required.**

**7:30-7:33**

4. Joint meeting of the City Council, Redevelopment Agency, and Public Financing Authority regarding the issuance of Subordinate Tax Allocation Bonds
  - a. CRA Bill #R-2005-18 - Authorizing the issuance of Subordinate Tax Allocation Bonds Series 2005-A and 2005-B

**Adopted Resolution No. 252.**

- b. Council Bill #R-2005-62 – Approving the issuance of Subordinate Tax Allocation Bonds Series 2005-A and 2005-B

**Adopted Resolution No. 2423.**

- c. PFA Bill #R-2005-02 - Authorizing the purchase and sale of Subordinate Tax Allocation Bonds Series 2005-A and 2005-B

**Adopted Resolution No. 6**

**7:33-7:36**

5. **Public Hearing** - Council Bill #O-2005-17 (First Reading/Set Second Reading for December 13) Approving a Development Agreement between Lillian V. Miller Family Trust and the City to assist in providing affordable housing throughout the City [**Community Development**]

**Introduced on First Reading; set the Second Reading for December 13.**

**7:36-7:43**

6. **Public Hearing** – Precise Plan of Design No. 05-06 – A request to demolish the existing Spreen Honda dealership storefront, interior offices, service write-up kiosk and add approximately 26,000 square feet that includes a new showroom and offices, car-wash and detailing building, and a four-bay express lube center located at 25050 Redlands Boulevard in the East Valley Corridor Specific Plan, Commercial General [**Community Development**]

**Adopted the Negative Declaration and approved PPD 05-06.**

**7:43-8:30**

7. **Public Hearing** – Appeal of Planning Commission decision to deny a request to demolish two existing homes and to build 12 two-bedroom apartments on .52 acres located at 10684-10690 Ohio Street in the North Central Neighborhood in an R-3, Multiple Family Residential Zone [**Community Development**]
  - a. General Plan Amendment No. 04-07 – from Medium Density 5-10 du/acre to Very High Density 11-20 du/acre
  - b. Variance No. 05-02 to encroach into front yard setback for a structure and parking space
  - c. Precise Plan of Design No. 04-15
  - d. Development Agreement to provide three affordable units (1 very low income and 2 low income in addition to giving relocation priority to the Agency)

**Continued to January 10. Petersen and Brauer opposed.**

8:30

8. **Public Hearing** – Appeal of Planning Commission decision to deny a request to demolish one single-family home and accessory structure at 26657 Orange Avenue and to build 30 single-family homes on a three-acre project site located at the southwest corner of Orange Avenue at New Jersey street [**Community Development**] **CONTINUANCE REQUESTED BY APPLICANT**
  - a. General Plan Amendment 04-03 to amend the General Plan from no designation to mixed use
  - b. Zone Change 04-03 to amend the Zoning Map from Administrative Professional to Planned Community
  - c. Tentative Tract Map 16811 to subdivide three acres into 30 single-family small lots with a central park
  - d. Precise Plan of Design 04-04
  - e. Development Agreement relating to affordable housing

**Continued to January 10.**

8:31-8:35

9. **Public Hearing** –Adding Chapter 17.31 to the Loma Linda Municipal Code to require a Conditional Use Permit for the establishment of all parolee homes of two to six persons in any residential zones [**Community Development**]
  - a. Council Bill #O-2005-18 – Urgency Ordinance

**Adopted Ordinance No. 647.**

- b. Council Bill #O-2005-19 (First Reading/Set Second Reading for December 13)

**Introduced on First Reading and set the Second Reading for December 13.**

8:35

**H.** **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

10. Deleted
11. October 2005 Treasurer's Report

**Received for filing.**

12. October 2005 Fire Department Stats Report

**Received for filing.**

13. Award contract for Waterline Improvements at Cole Street, Shedden Drive, and Coloma Street [**Public Works**]

**Awarded contract to TK Construction, Rim Forest in the amount of \$249,815; a contingency allocation of \$25,000; Cal West Consultants for construction inspection and materials testing in the amount of \$31,880; Griffin Construction for installation of conduit for LLCCP in the amount of \$27,672.**

14. Award contract for Procurement of Switchgear and Motor Control Center for Mt. View Well No. 3 **[Public Works]**

**Awarded contract to Brithinee Electric, Colton, for \$224,928.09; contingency allocation of \$22,000.**

15. Award contract for preparation of Plans and Specifications for Drilling a new Bennett Well **[Public Works]**

**Awarded contract to Geoscience Support Services, Inc., Claremont, in the amount of \$87,508 and a contingency allocation of \$9,000.**

16. Council Bill #R-2005-61 – Authorizing and approving an Amended and Restated Cooperation Agreement between the City and Agency **[City Manager]**

**Adopted Resolution No. 2424.**

17. Accept as complete and authorize recordation of a Notice of Completion for Waterline Replacement on Anderson Way between the One Million and 100,000 Gallon Reservoirs, TK Construction, contractor **[Public Works]**

**Accepted and authorized recordation of Notice of Completion.**

18. Accept as complete and authorize recordation of a Notice of Completion for construction of shade structure at Leonard Bailey Park, David Bang Associates, contractor **[Public Works]**

**Accepted and authorized recordation of Notice of Completion.**

## **I. Old Business**

**8:35-9:06**

19. General Plan Update **TO BE CONTINUED TO DECEMBER 13**
- a. Adopt and Approve the Findings for Statements of Overriding Considerations (pursuant to CEQA Guidelines Sections 15043, 15091, 15092, and 15093) for the significant unavoidable adverse impacts related to Air Quality, Loss of Open Space, Biological Resources, Water Supply, and Traffic and Circulation that would result from implementation of the General Plan (October 2005)
  - b. Council Bill #R-2005-55 - Approve and Certify the Final Program Environmental Impact Report (FEIR), which includes the Draft EIR, Response to Comments, and Mitigation Monitoring Program based on the Findings
  - c. Council Bill #R-2005-57 - Approve and Adopt all Elements of the Draft General Plan (October 2005), as follows:
    - 1. Introduction To the General Plan Elements (Element 1.0)
    - 2. Land Use Element (Element 2.0) including consideration of
      - a. Proposed Initiative
      - b. Proposed Alternative to the South Hills Designation
    - 3. Community Design Element (Element 3.0)
    - 4. Economic Development Element (Element 4.0)
    - 5. Housing Element (Element 5.0)
    - 6. Transportation And Circulation Element (Element 6.0)

7. Noise Element (Element 7.0)
8. Public Services And Facilities Element (Element 8.0)
9. Conservation And Open Space Element (Element 9.0)
10. Public Health And Safety Element (Element 10.0)
11. General Plan Implementation Programs Element (Element 11.0)

**Letters received and responses were reviewed.**

1. **Robert Frost, LLUF re Guiding Policy 8.5.2 - Staff to meet with representatives of LLUF re modification.**
2. **Robert Frost, LLUF, re SPA A and limitations on building height and floor area ratios – concurred conceptually.**
3. **Kathy Glendrange re Draft Final Program EIR – Continued to December 6.**
4. **Kathy Glendrange re Draft Final General Plan – Continued to December 6.**
5. **Ed McCoy, Fairfield Residential LLC re alternative proposal for 27 acres east of California Street in the Sphere of Influence – Concurred conceptually; Petersen & Brauer opposed.**
6. **Jonathan Zirkle re revision to Land Use Map for Medium High Density Residential – Continued to December 6.**

**Continued all items to December 6.**

**J. New Business**

**None.**

**9:06-9:11**

**K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Councilman Umeda** – Modifying building policies to promote solar power in new homes.

**Mayor pro tempore Brauer** – Also include upgrading of insulation requirements.

**L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**None.**

**M. Adjournment**

**9:11 p.m. to 6:00 p.m., Tuesday, December 6**